

CALIFORNIA TRANSPORTATION COMMISSION MEETING

April 25-26, 2007

San Luis Obispo, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

38 2.4c. Airspace Lease Direct Negotiations – Term Extension, AREF Sacramento, L.P.

CHANGES TO CONSENT CALENDAR (#27 - #52)

- 37 2.4b. ~~52~~ **49** Resolution of Necessity
Resolution C-19597 through ~~C-19607~~ **C-19599**, and ~~C-19610~~ **C-19601** through C-19607, **C-19610**
and C-19611, C-19613 through **C-19618, and C-19620** through C-19650
- **Resolution C-19600** (Angelo D. Pedroncelli, et ux, 01-Lak-20-PM 9.7) **withdrawn prior to CTC meeting.** Right of Way contract signed.
 - **Resolution C-19612** (James D. Tremel, et ux, 05-SB-192-PM 2.80) **withdrawn prior to CTC meeting.** Right of Way contract signed.
 - **Resolution C-19619** (Steven James McCoy, et ux, 05-SLO-46-PM 36.3) **withdrawn prior to CTC meeting.** Right of Entry signed.
- 39 2.4d. Director's Deeds. Items #1 through ~~#38~~ **through #10, #12 through #21, #23 through #31 and #33 through #38.** Excess Lands – Return to State: ~~\$19,028,083~~ **\$6,409,083**; Return to Others: \$0
- **Item #11** (#DD 049658-01-01) **withdrawn prior to CTC meeting.**
 - **Item #22** (#DD 17621-01-01) **withdrawn prior to CTC meeting.**
 - **Item #32** (#DD 0161456-01-01) **withdrawn prior to CTC meeting.**
- 43 2.5c.(1) Financial Allocation for two State-administered STIP projects totaling ~~\$19,006,000~~ **\$16,275,000**, plus \$400,000 from other sources.
- **Project #2** (Sonoma, \$2,731,000, EA 272431, PPNO 0781N) **withdrawn prior to CTC meeting.**
- 44 2.5c.(2) Financial Allocation for one locally-administered STIP project for \$1,192,000, plus \$373,000 from other sources.
- Correct Agenda Vote List for Project #1 (Ventura, EA 2251A1, PPNO 3141). Location should read: In Thousand Oaks, ~~northbound from Lynn to Ventura Park Road, and southbound from Borchard Road to Wendy Drive.~~ Book Item Attachment correct.
- 46 2.5c.(4) Financial Allocation for two State-administered STIP TE projects totaling \$1,079,000.
- Correct Agenda Vote List and Book Item Attachment for Project #1 (Mendocino, EA 453801, PPNO 4108). Budget item number should be: ~~301-0042-801-3093~~; CONST ENG should read: ~~\$90,000~~ **\$110,000**; Correct notation to be: (Adjustments include \$100,000 debited for Support, \$118,000 credited for R/W, and \$139,000 credited for CONST, **and \$20,000 added to CONST ENG,** for a net total of ~~\$157,000~~ **\$137,000** credited to IIP.)

CHANGES TO OTHER ITEMS (#53 - #75)

- 59 2.5c.(8) Financial Allocation for ~~two~~ **one** State-administered STIP projects on the State Highway System totaling for ~~\$81,619,000~~ **\$35,553,000.**
- **Project #2** (Merced, \$46,066,000, EA 414800, PPNO 5479) **withdrawn prior to CTC meeting.**
 - Correct Agenda Vote List and Book Item Attachment for Project #1 (Inyo, EA214610, PPNO 0192). Correct notation to be: (An additional \$3,177,000 to come from Inyo **and Mono** County share balances **to cover cost increases as follows:** \$2,480,000 for CONST (**\$2,232,000/Inyo and \$248,000/Mono**), \$683,000 for support expenditures (**Inyo**), and \$14,000 for R/W (**Inyo**).
- 63 2.5e.(1) Financial Allocation for supplemental funds for previously voted projects. One STIP project ~~and one SHOPP project totaling \$7,132,000~~ **for \$5,532,000** to complete construction.
- **Project #2** - San Bernardino County for \$1,600,000 (O8-SBd-138, SHOPP) **withdrawn prior to CTC meeting.** Book Item is correct.
- 66 2.6a.(1) Financial Allocation for ~~3~~ **2** Locally-administered STIP Rail/Transit projects for ~~\$6,946,000~~ **\$3,525,000.**
- **Project #2** (San Francisco, \$3,391,000, EA R180TA, PPNO 2133A) **withdrawn prior to CTC meeting.**

End to Changes